

# **Georgetown Water Department**

Town of Georgetown, Massachusetts
One Moulton Street

Georgetown, MA 01833 Tel: (978) 352-5750

Fax: (978) 352-5706

# Board of Water Commissioners Meeting Meeting Agenda

Meeting Date: February 7, 2023
Meeting Time: 7:00 PM
Meeting Location: Water Office
1 Moulton Street, Georgetown, MA 01833

### Meeting Agenda

## Water Department

- 1. Financials FY23
- 2. Financial FY24 budget draft
- 3. Capital Projects Update
  - a. WTP Proposal for Design
- 4. WTP filter refurbishment update

## **Utility Director Update**

### Other business

- 5. Approval of tabled December 13, 2022 Meeting Minutes
- 6. Approval of January 10, 2023 meeting minutes

### **Executive Session**

- 7. Water Management Act update
  - a. Zoning overlay
- 8. Union negotiations

#### **New Business**

9. Next Meeting Date and Adjournment

Signed:	DocuSigned by:  Nick Lawler  FF6F5BC8T0E1442	Date:
	Nick Lawler, Chairman	